

CHRISTOPHER HALLUM
President of Council

MICHAEL KLINE
Vice President of Council

G. ANDREW GARDNER
Mayor

City of Willoughby Hills

Council
NANCY E. FELLOWS

DAVID M. FIEBIG

JOE JARMUSZKIEWICZ

JANET R. MAJKA

TANYA TAYLOR DRAPER

RESOLUTION NO. 2020-01-AMENDED

A RESOLUTION DESIGNATING THE AUTHORIZED SIGNATORIES FOR THE CITY'S VARIOUS BANK ACCOUNTS WITH HUNTINGTON NATIONAL BANK, AND DECLARING AN EMERGENCY.

WHEREAS, in order for the City to receipt and disburse funds from the City's various bank accounts with Huntington National Bank, it is necessary for the City to designate individuals to serve as authorized signatories for each account with Huntington National Bank providing the necessary forms to make this authorization and hereby submitted as "EXHIBIT"; and

WHEREAS, effective January 1, 2020, G. Andrew Gardner (Andy Gardner) took office of Mayor of the City of Willoughby Hills, replacing Mayor Robert M. Weger; and

WHEREAS, the Mayor is one of the two primary authorized signatories, along with the Finance Director and the Clerk of the Mayor's Court, on the City's bank accounts; and

WHEREAS, with the change in mayoral administration, the City is left with only one primary authorized signatory.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. The following individuals are designated as the authorized signatories on the City Operating Account No. 6915, Payroll Account No. 8713 and the Law Enforcement Trust Account No. 3040 Bank accounts maintained at Huntington National Bank:

- Mayor – G. Andrew Gardner (Andy Gardner)
- Finance Director – Frank J. Brichacek, Jr.
- Assistant Finance Director – Jeffrey F. Stergar

SECTION 2. The following individuals are designated as the authorized signatories on the Mayor's Court Account No. 6892 and the Mayor's Court Bond Account No. 6902 bank accounts maintained at Huntington National Bank:

- Mayor – G. Andrew Gardner (Andy Gardner)
- Clerk of Court – Janeen Mullin
- Finance Director – Frank J. Brichacek, Jr.
- Assistant Finance Director – Jeffrey F. Stergar

SECTION 3. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that results in such formal action were in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

SECTION 4. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willoughby Hills insofar as it provides for the usual daily operation of the Finance Department and to immediately allow for a checks and balance system to be implemented; wherefore this Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: January 9, 2020

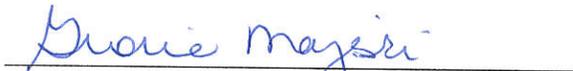

Christopher Hallum
President of Council

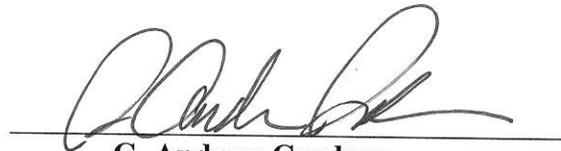
Submitted to the Mayor for his approval on this
9th day of January, 2020

Approved by the Mayor:

January 9, 2020

ATTEST:


Gloria Majeski, Executive Assistant
Clerk of Council, Pro Tem


G. Andrew Gardner
Mayor